



Executive Session Minutes

Nineveh-Hensley-Jackson United School Corporation

Indian Creek Middle School LGI Room

Tuesday, July 9, 2019

5:30 pm

EXECUTIVE SESSION: The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met in Executive Session Tuesday, July 9, 2019, in the Board Room at the Administration Office.

Board members present: Greg Waltz, Ed Harvey, Judy Misiniec, Ben Swopes and Thomas Burgett. Also present, Dr. Tim Edsell, Superintendent.

The Executive Session subject matter to be considered is shown on the attached Agenda.

The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation certifies that no subject matter was discussed other than the subject matter specified in the public notice.

The Executive Session adjourned at 7:00 p.m.

Ed Harvey, President

Greg Waltz, Vice President

Judy Misiniec, Secretary

Ben Swopes, Member

Thomas Burgett, Member

Board of School Trustees



Regular Session Minutes

Nineveh-Hensley-Jackson United School Corporation

NHJ Administration Building – Board Room

Tuesday, July 9, 2019

7:00 pm

BOARD MEETING: The Board of School Trustees of the Nineveh-Hensley-Jackson United School Corporation met for a regular meeting on Tuesday, July 9, 2019, in the Board Room at the NHJ Administration Building. Board members present: Greg Waltz, Judy Misiniec, Ed Harvey and Thomas Burgett. Ben Swopes was absent. Also present: Dr. Tim Edsell, Superintendent, and Roger Young, Corporate Attorney.

The Pledge of Allegiance to the United States Flag was led by Board President, Ed Harvey.

Additions to the Agenda: 1.) Add Amber Burton, ICHS Counselor to Personnel. B. 13. 2.) Add Lesley Stevens, FACS Teacher to Personnel. B. 14. 3.) Add an additional donation to Consent Agenda I. 4.) Move the Discussion of Indiana Agriculture & Technology School Review after the Consent Agenda.

Recognition of Visitors/Patron Comments: None

CONSENT AGENDA: Upon proper motion by Judy Misiniec and second by Thomas Burgett, the Board accepted and approved the following items:

Financial Report: See Attached Reports

Claims: See Attached Reports

Minutes:

Executive Session

Tuesday, June 11, 2019

Regular Session

Tuesday, May 11, 2019

Food Services Report: See Attached Report

Facilities Report: See Attached Report

Transportation Report: See Attached Report

Assistant Superintendent's Report: See Attached Report

Surplus Items: See Attached Report

Donations: See Attached Report

Passed 4/0

Discussion of Indiana Agriculture & Technology School Review:

A presentation was given by IATS. Allan Sutherlin, Co-Founder and Board President and John Curtis, Co-Founder and Chief Financial Officer gave a report about the Charter School's financials from July 2018 thru June 2019. Keith Marsh, Chief Academic Officer gave a presentation on the academic and graduation data. He also discussed future plans for the school.

COMMITTEE REPORTS:

C-9 Report: Greg Waltz reported that they welcomed the new C-9 Director, Dr. Kovach at a reception before the June meeting. Waltz said that they reviewed insurance quotes and approved courses for school and pay rate increases. He also said that they will move forward with looking at future facility needs.

NHJ Foundation: Judy Misinieć reported that the Foundation has received \$6,000 from the Community Foundation for grants that will be awarded this fall. These grants will be given for things outside of regular teacher needs. Misinieć also announced that Music at the Creek will be held on September 21, 2019.

OLD BUSINESS: None

NEW BUSINESS:

Consider action to approve Community Aquatic Program Supervisor Agreement 2019-2020

Upon proper motion by Greg Waltz and seconded by Thomas Burgett, the Board approved Brad Smith as Community Aquatic Program Director 2019-2020.

Passed 4/0

Consider action to approve 2019-2020 NHJUSC Classified Employee Handbook

Dr. Edsell recommended the Board approve the changes to the Classified Employee Handbook which included the additions of eLearning day attendance guidelines.

Upon proper motion by Greg Waltz and seconded by Judy Misinieć, the recommendation was approved.

Passed 4/0

Consider action to approve the Purchase of Two John Deere Gators for Athletics

Derek Perry, Athletic Director requested the Board approve the purchase of two John Deere Gators.

Upon proper motion by Thomas Burgett and seconded by Judy Misinieć, the Board approved the purchase.

Passed 4/0

Consider action to approve Implementation of an Online Program School

Dr. Edsell recommended the Board approve to implement an online program school. This will entail a three year agreement with American Online Education Services, LLC to operate this online school as a contracted vendor. NHJ will receive the entire amount of basic tuition support grant and reimburse American Online Education Services 95%.

Upon proper motion by Judy Misinieć and seconded by Greg Waltz, the Board approved the online school.

Passed 4/0

Consider action to approve an Overnight Boys/Girls Cross Country Field Trip to Brown County State Park

Luke Skobel, ICHS Principal request the Board approve an overnight trip from 7.26.19 - 7.28.19.

Upon proper motion by Thomas Burgett and seconded by Greg Waltz, the Board approved the overnight trip.

Passed 4/0

PERSONNEL/EMPLOYMENT:

Dr. Edsell asked the Board to approve the "Personnel/Employment" package in its entirety as presented.

A. Resignations/Retirements/Terminations/Leaves

1. Resignation: ICMS Golf Coach Robert Smith
2. Resignation: ICHS Custodian Sandra Gram
3. Resignation: ICIS Teacher Tori Ison
4. Resignation: ICIS Teacher Aubry Curry
5. Resignation: ICHS Teacher Casey Merrill
6. Resignation: ICHS Guidance Counselor Aubrey Teeter

B. Employments/Transfers

1. NHJ Sub Café Cook Lorri Burris
2. NHJ Sub Café Cook Megan Findley
3. NHJ Sub Café Cook Mindy Linder
4. Transfer to 29 hr./wk. Café Cook Mary Shepherd
5. ICES/IS Part Time Custodian Nancy Morton
6. ICMS/ICHS ISS Supervisor Michael Elmore
7. ICHS Instructional Assistant Carrie Matlock
8. ICHS Instructional Assistant Jennifer Dalton
9. ICHS Business Teacher Eddie Keller
10. ICHS Guard Director Chelsea Chapman
11. ICHS Marching Band Volunteers:
 - Stephen Dean
 - Taylor Abbott
 - Andrew Rose
 - Bryor Brown
 - Isaac Frank
 - Detrich Morrison-Jones
 - Grant Pfifer
 - Yvonne Daye
 - Jason Lucker
 - Douglas Heavilin

C. Coaches:

1. Head ICMS Volleyball Coaches Debbie Abel & Ellie Abel
2. Head ICMS 7th Grade Volleyball Emily Tex
3. Volunteer ICHS Football Coach Robin Cooper
4. Volunteer ICMS Football Coach Jeremy Neibert
1. Head MS Cross Country Coach Andrew Hiatt
2. Volunteer MS Cross Country Coach Cindy Stewart

Upon proper motion by Thomas Burgett and seconded by Judy Misiniec, the Board approved the “Personnel/Employment” package in its entirety.
Passed 4/0

Superintendent’s Report: Dr. Edsell said that Greg Waltz and Ed Harvey have agreed to sit on the teacher bargaining committee.

Other items from the Board: None

ADJOURNMENT:

Upon proper motion made by Thomas Burgett, the meeting was adjourned.

Ed Harvey, President

Greg Waltz, Vice President

Judy Misiniec, Secretary

Ben Swopes, Member

Thomas Burgett, Member

Board of School Trustees/As **Presented**

Board of School Trustees/**Amended**